

1 Redfields Community Association, Inc.  
2 Board of Directors Meeting - October 9, 2018

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4 **Minutes**

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6 A meeting of the Redfields Community Association Board of Directors convened at 6:30pm at Calvary Chapel (1284  
7 Sunset Avenue).  
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9 Sarah Mullen called the meeting to order and recognized a quorum of fellow directors in attendance: David Harris,  
10 Scott Bender, Stuart Lowson, Karen Marcus, and Jeff Riley. Doug Brooks attended as the community manager.

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12 Sarah Mullen opened the floor for comments from member-observers.

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14 Sarah Mullen recognized Rick Grant from BSA Troop 1028 to present his plan and request to build a Little Free Library  
15 on the path around the community lake. Marcus moved with a second by Bender and unanimous support to approve  
16 the Eagle Scout project to install the Little Free Library.

17  
18 Marcus moved with a second by Bender and unanimous support to approve the minutes of the Board of Directors  
19 meeting on June 12, 2018 as presented.

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21 Brooks provided the management report on routine matters including completed maintenance, projects, and violation  
22 matters. Kathy Bender reported on the trails and volunteer maintenance.  
23

24 There was a general discussion about the lake maintenance contract with Solitude. Harris moved with a second by  
25 Marcus and unanimous approval to renew the contract for 2019 and authorize a bathometric survey to determine the  
26 depths and extent of silting.

27  
28 There was a general discussion about Oak Hill Farm and questions about maintenance and cleanup along the  
29 excavated area and cul-de-sac. Brooks will contact the developer.  
30

31 There was a general discussion about the landscaping contract with D&D and working on a renewal for one year.  
32 There was a general consensus of the Board to renew with D&D and limit the scope of services to mowing and turf  
33 maintenance.

34  
35 Marcus moved with a second by Harris and unanimous support to contract with Real Property for a two-year contract  
36 starting January 1, 2019.

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38 The Board tabled 2019 budget adoption until the next meeting.  
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40 There was a general discussion with no motions/action about various capital projects under continued consideration:  
41 continued tree work and shoulder improvements at the front entrance, removal of leylands along Redfields Road,  
42 planting of trees in the common areas, completing the pool landscaping, pool lighting, and improving the  
43 embankment beside the pool facing the playground.  
44

45 Brooks summarized two storm water drainage issues presented by members. Competing bids and more information  
46 is needed for consideration at a future meeting.  
47

48 The next board meeting dates are: December 11, 2018, and February 12, 2019. The next Annual Meeting is April 9,  
49 2019. The meeting adjourned at 8:31pm.  
50

51 Respectfully submitted by: Douglas G. Brooks, Sr.